PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS <u>AGENDA ITEM SUMMARY</u>									
======================================	April 10, 2007	[X] []	Consent Workshop	[]	======================================				
Submitted For: _	FIRE RESCUE								
I. EXECUTIVE BRIEF									

Agenda Item #: 3S -

Motion and Title:

Staff recommends motion to receive and file: four (4) original standard agreements for the Fire-Rescue Department:

- A) Interlocal Agreement for Swimming Lessons with the City of Riviera Beach; and
- B) Independent Contractor Agreement for Swimming Lessons with the Young Men's Christian Association of South Palm Beach County, Inc.; and
- C) Interlocal Agreement for Swimming Lessons with the City of Delray Beach; and
- D) Independent Contractor Agreement for Swimming Lessons with the Jewish Community Center of the Greater Palm Beaches, Inc.

Summary:

On September 27, 2005, the Board adopted Resolution Number R2005-1906 authorizing the County Administrator, or his designee (the Fire Rescue Administrator) to execute standard agreements with municipalities and independent contractors to provide swimming lessons to members of the public through the Palm Beach County Drowning Prevention Coalition's Learn to Swim Program. Pursuant to Countywide PPM CW-O-051, four (4) standard County agreements that have been executed by the Fire Rescue Administrator are being submitted as a receive and file agenda item for the Clerk's Office to note and receive. Agenda item is more than 50 pages; Countywide (SB) may be viewed in Administration.

Background and Policy Issues:

Countywide PPM CW-O-51 requires the initiating Department to submit these fully executed standard Independent Contractor and Interlocal Agreements for Swim Lessons as a receive and file agenda item for the Clerk's Office to note and receive.

Attachments:

- Interlocal Agreement for Swimming Lessons with the City of Riviera Beach 1. 2. Independent Contractor Agreement for Swimming Lessons with the Young
- Men's Christian Association of South Palm Beach County, Inc.
- 3. Interlocal Agreement for Swimming Lessons with the City of Delray Beach
- Independent Contractor Agreement for Swimming Lessons with the 4. Jewish Community Center of the Greater Palm Beaches, Inc.

Recommended	By: Dolar	3.1.07
	Deputy Chief	Date
Approved By: _	Fire-Rescue Administrator	3-2-07
	Fire-Rescue Administrator	Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2007	2008	2009	2010	2011
Capital Expenditures Operating Costs				<u> </u>	
operating costs	· · · · · · · · · · · · · · · · · · ·				
External Revenues					
Program Income (County))				
In-Kind Match (County)				<u></u>	<u>.</u>
NET FISCAL IMPACT					
# ADDITIONAL FTE					
POSITIONS (Cumulative	e)	<u></u>			
Is Item Included in Currer	t Budget?	Yes_	No		
Budget Account No.:	Fund <u>1300</u>	Dept <u>440</u> Un	hit <u> 부개</u> Obje	ct	

B. Recommended Sources of Funds/Summary of Fiscal Impact:

These agreements will result in the County funding \$50.00 per voucher that is redeemed. However, the vouchers being issued/redeemed are limited to the available balance of funds allocated to this program therefore, the fuscal impact is undetermined at this time.

C. Departmental Fiscal Review:

III. REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Dev. and Control Comments:

108107 3/9/07

B. Legal Sufficiency:

Assistant County Attorney

C. Other Department Review:

Department Director

Contract Dev. and Control 3/14/07 Contract Dev. and Control

This item complies with current County policies.

THIS SUMMARY IS NOT TO BE USED AS A BASIS FOR PAYMENT.